

Company Number: 01355753

WRITTEN RESOLUTION

of

REDHEAD FREIGHT LIMITED (Company)

Circulation Date: 21st October 2022

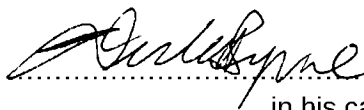
In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006 (the Act), the following resolution be passed as a special resolution of the Company:

Special Resolution

THAT the memorandum of association of the Company be and is hereby removed with immediate effect.

Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned, being the person who is eligible to vote on the above resolution on the Circulation Date hereby irrevocably agree to the resolution.

.....

in his capacity as director
of Schenker Limited in its capacity as sole member.

Date: 21st October 2022

Note:

- 1 If you agree with the resolution, please sign and date this document and return it to the Company using one of the following methods:
 - 1.1 By Hand: delivering the signed copy to the registered office of the Company; or
 - 1.2 Post: returning the signed copy by post to the registered office of the Company.
- If you do not agree with the resolution, you do not need to do anything, you will not be deemed to agree if you fail to reply.
- 2 Once you have indicated your agreement to the resolution, you may not revoke your agreement.
- 3 The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the Circulation Date set out above, if you agree to the resolution, please ensure that your agreement reaches us before that date.